

MINUTES OF HAMILTON COUNTY COUNCIL, DECEMBER 3, 2008
GENERALIZED SUMMARY

Pursuant to IC 5-14-1.5-6.1(b)(2)(C) the Hamilton County Council met in executive session at 6:00 p.m. in Conference room 1A for regarding implementation of Security Systems. Those in attendance included Councilors Rick McKinney, Jim Belden, Steve Schwartz, Judy Levine, Brad Beaver, John Hiatt and Meredith Carter, Auditor Robin Mills, Chief Deputy Auditor Dawn Coverdale, Council Attorney John Culp, Assistant Council Attorney Jeannette Kassabaum, Commissioner Assistant Fred Swift, Commissioner Steve Holt, County Attorney Mike Howard and Sheriff Doug Carter. The Executive session was adjourned at 6:45 p.m.

Councilor McKinney called to order the regular session of the Hamilton County Council at 7:08:11 p.m. Those in attendance were Meredith Carter, Steve Schwartz, Judy Levine, Rick McKinney, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor, Robin Mills.

Councilor Schwartz gave the invocation and led the pledge of allegiance.

7:09:18 Councilor Levine moved to approve minutes of November 3, 2008 and the Executive Session memorandum of December 3, 2008. Councilor Hiatt seconded motion. Motion carried 7-0.

PUBLIC COMMENTS 7:09:38

- Mr. Mike Thomas, VP Westfield-Washington Public Library Board addressed the Council and recommended the re-appointment of Carolyn Wheeler to the board.

COMMITTEE / OFFICER REPORT 7:11:58

President: Councilor McKinney

- Stated he has had several discussions with representative from Department of Child Services, Jeff Marcum and Madonna Wagoner, over the last month. These individuals have assured me they are working closely together to get the maximum value out of the Child Services Fund.

Vice President: Councilor Levine

- Announced the State called Councilor's meeting will be held on Saturday, June 27, 2009 and asked Councilor's to add that date to their calendar.

Highway Committee: Councilor McKinney No Meeting

Finance Committee: Councilor Carter No Meeting

Personnel: Councilor Levine

- Items discussed at meeting and poll of committee are on agenda this evening.

MISCELLANEOUS 7:14:47

- Councilor McKinney announced an Executive Session will be held at 8:30 a.m. on December 15th.
- Councilor Hiatt attended meeting of LEPC and EMA Board
- Councilor Belden has attended several insurance committee meetings, stated there will be some changes to the prescription drug program with meetings scheduled for December 17th and December 18th to explain new programs.
- Councilors Levine, Hiatt and Carter attended the Janus Developmental Services Thanksgiving luncheon.

COMMISSIONER UPDATE None

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:18:23 Councilor Beaver moved to approve vendor claims. Councilor Carter seconded motion. Motion carried 7-0.

7:18:52 Councilor McKinney moved to approve 2009 Council meeting dates. Councilor Hiatt seconded motion. Motion carried 7-0.

7:19:08 Councilor Belden moved to approve Resolution 12-03-08-1 "A Resolution of the Hamilton County Council Authorizing Establishment of Public Defender Services Fund for the Carmel City Court. Councilor Levine seconded motion. Motion carried 7-0.

7:20:13 Councilor Beaver moved to approve Assessor 144 amendments as presented. Councilor Schwartz seconded motion. Motion carried 7-0.

7:21:10 Councilor Hiatt moved to reappoint Carolyn Wheeler to the Westfield Public Library Board. Councilor Schwartz seconded motion. After much discussion the motion carried 5-2 with Councilors Levine and McKinney against.

7:26:11 Councilor Hiatt moved to approve Aviation reduction of \$1,697 from 502.000.3714 Appraisal: Sheridan. Councilor Levine seconded motion. Motion carried 7-0.

- Councilor Hiatt moved to approve Aviation appropriation request of \$1,697 in 002.000.3713 Other Contracts. Councilor Levine seconded motion. Motion carried 7-0.

7:26:54 Councilor Hiatt moved to approve the following Auditor transfers from 003.000.1018 TM Office Assistant \$1,493; 003.000.1028 AP, Grant, Fixed Assets Deputy \$5,161; 003.000.1030 Adm Assistant \$7,770; 003.000.1300 Part Time \$3,000; 003.000.3007 Copier Lease \$3,000; 003.000.3601 Postage \$1,000; 003.000.3822 Other Contracts \$2,000; 003.000.3835 Plotter Maintenance \$3,000; 003.000.3838 CAFR \$2,500; 003.000.4001 Office Furniture \$2,593 to: 003.000.2001 Office Supplies \$12,317; 003.000.2004 Misc. Supplies \$6,000; 003.000.3605 Dues & Subscriptions \$200 and 003.000.4003 Office Machines \$13,000. Councilor Levine seconded motion. Motion carried 7-0.

7:28:18 Councilor Levine moved to approve Auditor 144 amendment of Tax Mapping Deputy 003.000.1009 at \$30,284; GIS Specialist 003.000.1010 at \$41,576; and GIS Specialist 003.000.1014 at \$54,036. Councilor Belden seconded motion. Motion carried 7-0.

7:29:00 Councilor Levine moved to approve Circuit Court 144 amendment of Administrative Assistant 007.000.1001 at \$40,000. Councilor McKinney seconded motion. Motion carried 7-0.

7:32:44 Councilor Beaver moved to approve Clerk transfer of \$2,210 from 009.000.1021 Clerk Deputy; \$100 from 009.000.1028 Clerk Deputy; \$575 from 009.000.1015 Clerk Deputy for a total of 2,885 into 009.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried 7-0.

7:35:56 Councilor Levine moved to approve Clerk Election transfer of \$10,000 from 023.000.1005 Absentee Voter Board to 023.000.3601 Election Postage. Councilor Beaver seconded motion. Motion carried 7-0.

7:36:06 Councilor Schwartz moved to approve Clerk Election transfer of \$990 from 023.000.3603 Seminars/Training; \$600 from 023.000.1004 Canvas Board for a total of \$1,590 into 023.000.2005 Election Food. Councilor Levine seconded motion. Motion carried 7-0.

7:36:20 Councilor Schwartz moved to approve Clerk Election transfer from \$110 Election Board Salaries 023.000.1003; \$3,000 Absentee Board 023.000.1005; \$3,000 Election Day Workers 023.000.1007; \$400 Polling Place Rental 023.000.3205 \$2590.71 Legal Notices 023.000.3502; \$46.96 Mileage 023.000.3602; \$50.00 Election Travel 023.000.3604; \$200 Election Janitorial 023.000.3609; \$7,102 Machine Mechanics to \$16,499.67 023.000.2001 Election Supplies. Councilor Beaver seconded motion. Motion carried 7-0.

- Councilor Hiatt moved to approve Clerk Election additional appropriation request of \$35,000 in 023.000.1005 Absentee Board and \$10,000 in 023.000.1407 Overtime. Councilor Beaver seconded motion. Motion carried 7-0.

7:36:37 Councilor Belden moved to approve Human Resources transfer of \$500 from 016.000.3604 Travel to 016.000.2001 Office Supplies and \$1,000 from 016.000.3603 Seminars & Training to 016.000.3502 Legal Notices. Councilor Beaver seconded motion. Motion carried 7-0.

7:36:52 Councilor Beaver moved to approve Emergency Management 144 amendment abolishing full time position and creating two part time coordinators at \$18.81 per hour. Councilor Levine seconded motion. Motion carried 7-0.

7:37:33 Councilor Levine moved to approve Jail 2008 & 2009 144 amendment to 027.000.1016 W Collier CO, Lt at \$42,926; 027.000.1019 RD Stevens CO, Sgt at \$38,029 and 027.000.1065 R Austin CO at \$35,909. Councilor McKinney seconded motion. Motion carried 7-0.

- Councilor Levine moved to approve Jail transfer of \$37.56 from 027.000.1016 Correction Officer Lt. \$164.37 from 027.000.1019 Correction Officer Sgt. to 027.000.1065 Correction Officer. Councilor McKinney seconded motion. Motion carried 7-0

7:39:43 Councilor Levine moved to approve Prosecutor IV-D transfer of \$18,252.72 from 033.000.1002 Cavanaugh, DPA to 033.000.1313 PT Deputy Prosecutor. Councilor Belden seconded motion. Motion carried 7-0.

7:40:43 Councilor Hiatt moved to approve Sheriff transfer of \$4,717.15 from 037.000.1158 Transition to 037.000.1052 Deputy, Nyagloeh and \$4,717.15 from 037.000.1159 Transition to 037.000.1054 Deputy, Jones. Councilor Levine seconded motion. Motion carried 7-0.

7:41:29 Councilor Carter moved to approve Sheriff 2009 144 amendment of 037.000.1025 K Jowitt, Sgt as POLE B at \$60,782 and 037.000.1073 J Malloch, Deputy as POLE A at \$46,476, 037.000.1052 L Nyagloeh, Deputy as POLE A at \$42,517; and 037.000.1054 S Jones as POLE A at \$42,517. Councilor Hiatt seconded motion. Motion carried 7-0.

7:42:29 Councilor Beaver moved to approve Probation 2009 144 Amendment promoting M White in 047.000.1006 Probation Office Supervisor, Juvenile as SPO at \$49,375. Councilor Schwartz seconded motion. Motion carried 7-0.

7:42:48 Councilor Hiatt moved to approve Clay Township transfer of \$100 from 055.000.3301 Telephone to 055.000.2002 Computer Supply. Councilor Carter seconded motion. Motion carried 7-0.

7:42:58 Councilor Schwartz moved to approve Jackson Township transfer of \$485 from 057.000.3601 Postage to 057.000.3713 Contractual and \$130.61 from 057.000.3501 Printing to 057.000.3605 Dues & Subscriptions. Councilor Beaver seconded motion. Motion carried 7-0.

7:43:13 Councilor Belden moved to approve Highway additional appropriation request of \$46,600 in 102.000.000.2025 Salt. Councilor Schwartz seconded motion. Motion carried 7-0.

7:44:58 Councilor Hiatt moved to approve Department Children Services additional appropriation request of \$150,000 in 113.000.000.3713 Children's Psych Residential Treatment. Councilor Levine seconded motion. Much discussion occurred concerning the processes for this fund with Christy Tucker and Michelle Burns motion carried 7-0.

7:55:10 Councilor Belden moved to approve Prosecutor 2009 144 Amendment creating new Deputy Prosecuting Attorney, DPF Exempt at \$56,387. Councilor Levine seconded motion. Prosecutor Leerkamp and Judge Hughes led discussion with Council and presented Superior 3 statistical information. Motion carried 7-0.

8:08:01 Councilor Schwartz moved to approve County Corrections additional appropriation request of \$1,400 in 273.000.000.1407 Overtime; \$108 in 273.000.000.1401 FICA and \$140 in 273.000.000.1403. Councilor McKinney seconded motion. Motion carried 7-0.

8:08:26 Councilor Belden moved to approve Intermittent Incarceration additional appropriation request of \$30,000 in 277.000.000.4008 Vehicle. Councilor McKinney seconded motion. Motion carried 7-0.

8:09:01 Councilor Belden moved to approve Highway COIT additional appropriation request of \$18,439 in 283.000.000.3723 Contractual. Councilor Levine seconded motion. Motion carried 7-0.

8:10:49 Councilor Schwartz moved to approve Park Non Reverting additional appropriation request of \$15,000 in 354.000.000.3713 Contractual. Councilor Beaver seconded motion. Motion carried 7-0.

8:11:22 Councilor Beaver moved to approve Clerk Record Perpetuation additional appropriation request of \$45,000 in 363.000.000.3851 Supplement. Councilor Belden seconded motion. Motion carried 7-0.

8:11:58 Councilor Beaver moved to approve UASI 2009 144 Amendment abolishing FT position UASI Strategist and adding PT UASI Fire Coordinator 5000-02 at \$18.81 per hour and PT UASI Law Enforcement Coordinator at \$18.81 per hour. Councilor Levine seconded motion. Motion carried 7-0.

SHERIFF COMMENTS 8:13:56
No Comment

ATTORNEY COMMENTS John Culp

- Explained that he would not be submitting a contract to continue his services to the council in 2009.
- Mr. Culp offered his assistance to whoever becomes the Council Attorney and would be willing to serve as a backup.

AUDITOR’S COMMENTS Robin Mills

- Reminded Council of special meeting scheduled for 9:30 a.m. December 15th

8:17:37 Councilor Hiatt moved to adjourn meeting. Councilor Levine seconded motion. Motion carried 7-0.

ANNOUNCEMENTS None

Those present:
Carl Erickson, EMA Deputy Director
David Bice, EMA Executive Director
Lori Schwartz, Spectator
Jeff Wehmueller, Prosecutor
Mike Thomas, VP Westfield-Washington Public Library
Jim Neal, HCHD Engineer
Ralph Watson, Community Correction
Sonia Leerkamp, Prosecutor
Paul Felix, Circuit Court Judge
Michelle Burns, DCS
Christi Tucker, DCS
Peggy Beaver, Clerk
Thurl Cecil, Coroner
Mike Howard, County Attorney
Fred Swift, Commissioners Assistant
Gail Wilson, Student
Taylor Wilson, Student
Kellie Devore-Gogola, Student
Brittany Haas, Student
Code Edgington, student
Lauren Cook, Student
Kristen Hughes, Student
Kyrstie Hogan, Student
Tyler Griffin, Personal Interest
Al Yankey, Because
Barb R., Personal Interest

President

Auditor